

## **LAMAR COUNTY BOARD OF COMMISSIONERS**

### **Regular Business Meeting Summary Minutes**

September 17<sup>th</sup>, 2019

7:00 P.M

The meeting was called to order at 7:00 P.M. on September 17<sup>th</sup>, 2019. Present for the meeting were Chairman Glass, Vice-Chairman Traylor, Commissioner Horton, Commissioner Heiney, Commissioner Thrash, County Administrator Townsend, County Clerk Davidson and County Attorney Scott Mayfield.

### **Actions Taken**

1. Everyone recited the Pledge of Allegiance.
2. The Invocation was given by Commissioner Horton
3. The Board approved the agenda.
4. The Board approved the following 6 sets of minutes.
  - i. Workshop Meeting-August 13<sup>th</sup>, 2019
  - ii. Public Hearing Meeting-August 13<sup>th</sup>, 2019
  - iii. Public Hearing Meeting August 20<sup>th</sup>, 2019
  - iv. Public Hearing Meeting August 20<sup>th</sup>, 2019
  - v. Regular Business Meeting-August 20<sup>th</sup>, 2019
  - vi. Special Called Meeting-July August 30<sup>th</sup>, 2019
5. The Board heard comments from Dan Morgan regarding 5G
6. The Board heard that Tammy Cannon had resigned from the Tax Assessors Board and that there was an opening for this position on the board.
7. The Board approved the Second Reading of Ordinance 2019-12 Hotel-Motel Excise Tax
8. The Board tabled the Second Reading of Ordinance 2019-13 Alcohol Beverage Tax.
9. The Board tabled the Alcohol Fees
10. The Board approved the Subdivision App # 2019-02 by Bowen Jones
11. The Board approved a request from Ms. Brenda Joyce Farmer for a Disabled Veteran Homestead Tax Exemption Refund.
12. The board approved the Charge on/Charge Off request from the Tax Commissioner.
13. The board approved the Bid Approval for County Wide Copiers
14. The board approved the Bid Approval for the Paving of Eady Creek Road
15. The board approved the Bid Rejection for Liberty Hill Park Phase I
16. The board approved a request to spend \$50,000.00 on Fire Protection for the Fire Department out of the SPLOST II fund to satisfy the 2018 audit.
17. The Board heard an Administrator's Report.
18. There heard Round Table comments.
19. The Board adjourned the meeting at approximately 8:42 p.m.